

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 5, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Fire Lieutenant Neil Weglarz and Firefighters Joshua Brady and Jordan Hedrick
 - b. West Des Moines Robotics Club Presentation
 - c. Michael McCoy, Metro Waste Authority
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 20, 2018 and February 23, 2018 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Revenge Is a Dish, LLC d/b/a Blue Moon Dueling Piano Bar and Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - New
 2. Century Theatres, Inc. d/b/a Century 20 Jordan Creek and XD, 101 Jordan Creek Parkway, Unit 2000 - Class BW Permit with Sunday Sales - Renewal
 3. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 4. C.C.W., LLC d/b/a Huhot Mongolian Grill, 4100 University Avenue, Suite 101 - Class BW Permit with Sunday Sales - Renewal
 5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - April 11-12, 2018

6. Sri Ganesh, LLC d/b/a Paradise Biryani Pointe, 6630 Mills Civic Parkway, Suite 3102 - Class BW Permit with Native Wine and Sunday Sales - Renewal
7. Quik Trip Corporation d/b/a Quik Trip #517, 1451 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
8. Scotty's Pub 1, LLC d/b/a Scotty's Pub & Grill, 3781 EP True Parkway - Class LC Liquor License Extension of Outdoor Service - March 16-18, 2018
9. BarleyBay, LLC d/b/a Twisted Vine Brewery, 3320 Westown Parkway - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal
10. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
11. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
12. Cost Plus, Inc. d/b/a World Market, 4100 University Avenue, Suite 210 - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Scotty's Pub and Grill, 3781 EP True Parkway
- e. Motion - Approval of Contract Agreement - 2018 Street and Pavement Repair Supplemental Retainer Contract
- f. Motion - Approval of Mayor to Sign Application to Iowa Economic Development Authority for Nomination as an Opportunity Zone
- g. Resolution - Approval of 28E Agreements:
 1. Des Moines Metropolitan Wastewater Reclamation Authority - Middle Creek Trunk Sewer Extension
 2. Youth Justice Initiative
- h. Resolution - Order Construction:
 1. Raccoon River Drive Culvert near South Jordan Creek Parkway
 2. Valley Junction Activity Center Fire Escape Stairs
- i. Resolution - Establish Public Hearing - Amendment #1 to Midtown Urban Renewal Area
- j. Resolution - Approval of Lease Agreement for 3476 Adams Street, Cumming - Iowa Landscaping, LLC
- k. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Update Setback Regulations Pertaining to Accessory Structures in Residential Estate Districts - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (All Night Parking Prohibited) - Elm Street, 4th Street to Alley between 6th Street and 7th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 6 (Four Hour Limited Parking) - Elm Street, 4th Street to Alley between 6th Street and 7th Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Future Funding for Redevelopment Incentive Programs in Historic West Des Moines - City Initiated
 - 1. Motion - Approval of Direction to Staff on How to Proceed

6. Public Hearings (5:35 p.m.)

- a. Covenant Cove, southeast corner of 98th Street and Bishop Drive - Approval of a Comprehensive Plan Land Use Amendment to Amend the Land Use Map from Manufactured Housing to Medium Density Residential and an Amendment to the 98th Street Planned Unit Development (PUD) to Change Zoning from Manufactured Housing to Residential Medium Density and Establish Development Regulations - Covenant Cove, LLC (continued from February 20, 2018)
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 5 (Agricultural/Open Space and Residential Zoning District), Chapter 6 (Commercial, Office and Industrial Zoning District), and Add Chapter 20 (Medical Cannabidiol) - Establish Regulations and Allowances Related to Medical Cannabidiol - City Initiated
 - 1. Ordinance - Approval of First Reading, Waiver of Second and Third Readings, and Final Adoption

Note: Due to the importance and time sensitive nature regarding Item 6(b), the City Council may conduct a first reading, waive the second and third readings, and vote on adoption of this ordinance in final form.

- c. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning District), and Chapter 14 (Accessory Structures) - Update Regulations Pertaining to Small Wind and Solar Energy Generating Systems and Define and Regulate Electric Vehicle Charging Stations - City Initiated
 - 1. Ordinance - Approval of First Reading

- d. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) - Allow within Industrial Zoning Districts Uses Related to Garbage Collection and Transport, Unattended Fuel Pumps and Public Safety and Order - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. Amendment #1 to the Osmium Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment
- f. 2018-19 FY Operating and Capital Budget - City Initiated (continued from February 20, 2018)
 - 1. Motion - Approval of Budget
- g. Issuance of Not to Exceed \$13,000,000 General Obligation Urban Renewal Bonds - City Initiated (continued from February 20, 2018)
 - 1. Resolution - Instituting Proceedings to Take Additional Action
- h. Issuance of Not to Exceed \$6,100,000 Essential Corporate Purpose General Obligation Bonds (ECP) - City Initiated (continued from February 20, 2018)
- i. Issuance of Not to Exceed \$675,000 General Corporate Purpose General Obligation Bonds (GCP-1) - City Initiated (continued from February 20, 2018)
- j. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-2) - City Initiated (continued from February 20, 2018)
- k. Issuance of Not to Exceed \$700,000 General Corporate Purpose General Obligation Bonds (GCP-3) - City Initiated (continued from February 20, 2018)
- l. Issuance of Not to Exceed \$500,000 General Corporate Purpose General Obligation Bonds (GCP-4) - City Initiated (continued from February 20, 2018)
 - 1. Resolution - Instituting Proceedings to Take Additional Action and Authorizing the Issuance and Levying a Tax for Items 6(h) through 6(l)
- m. Woodland Hills Park Tennis and Basketball Courts - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- n. 2017 Intake Repair Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- o. Valley View and Holiday Aquatic Centers VFD Replacements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Property Tax Rebate Program - Request for Reconsideration of Application - Ballenger Real Estate, LLC
 - 1. Resolution - Denial of Application
- b. Property Tax Rebate Program - Request for Reconsideration of Application - LTR Pointe, LLC
 - 1. Resolution - Denial of Application
- c. 2018-19 FY Hotel/Motel Tax Allocations - City Initiated
 - 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates
 - 1. Motion - Approval of Subcommittee Recommendations

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.